

MONROVIA OLD TOWN ADVISORY BOARD AGENDA

Monrovia City Hall, City Council Chambers
415 S. Ivy Avenue, Monrovia, California 91016



Diane Balsamo
Chair

Alex Reyes
Vice Chair

Soren Loft
Boardmember

Kristin Miller
Boardmember

Dominique Strivings
Boardmember

Welcome to the Monrovia Old Town Advisory Board Meeting Tuesday, August 13, 2019, 9:30 A.M.

Thank you for participating in today's meeting. The Monrovia Old Town Advisory Board encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Monrovia Old Town Advisory Board are held on the second Tuesday of each month at 9:30 A.M. in the City Council Chambers at Monrovia City Hall.

AGENDA PACKETS: A full Monrovia Old Town Advisory Board agenda packet with all backup information is available at City Hall and on the City's website at www.cityofmonrovia.org.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Monrovia Old Town Advisory Board meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Monrovia Old Town Advisory Board refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE MONROVIA OLD TOWN ADVISORY BOARD, where possible, please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Monrovia Old Town Advisory Board.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Monrovia Old Town Advisory Board may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Monrovia Old Town Advisory Board on a matter on the agenda, please wait until the Chair calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Monrovia Old Town Advisory Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Monrovia Old Town Advisory Board can be fully informed about a matter before making its decision.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 626.932.5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



**AGENDA
MONROVIA OLD TOWN ADVISORY BOARD (MOTAB)**

REGULAR MEETING

**Tuesday, August 13, 2019
Monrovia City Hall
City Council Chambers
415 S. Ivy Avenue, Monrovia, CA
9:30 A.M.**

CONVENE: Diane Balsamo, Chair

ROLL CALL: Board members Loft, Miller, Strivings, Vice Chair Reyes, Chair Balsamo

PRESENTATIONS: None

CONSENT CALENDAR:

CC-1 Unadopted Minutes of the July 9, 2019 Regular Meeting

PUBLIC INPUT

At this time members of the public who wish to speak on any MOTAB business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State Law, the MOTAB may not discuss or vote on items not on the Agenda.

ADMINISTRATIVE REPORTS: None

REPORTS FROM STAFF:

- 1. Tina Cherry, Community Services Director**
 - a. Proposed Date for 2019 Holiday Tree Lighting
 - b. Budget Update
 - c. Follow Up on Board Member Comments
 - a. Vintage Stores in Old Town
- 2. Katie Distelrath, Recreation Manager**
 - a. Fall Programming Subcommittee Update
 - b. Holiday Decorating Subcommittee Update
- 3. Rebecca Sandoval, Recreation Superintendent**
 - a. Old Town Event Calendar
 - b. Update on Old Town Monrovia T-shirt Sales

MONROVIA CHAMBER OF COMMERCE REPORT:

1. Sari Canales, Executive Director

REPORTS FROM BOARDMEMBERS:

- (a) Chair Balsamo
- (b) Vice Chair Reyes
- (c) Boardmember Miller
- (d) Boardmember Strivings
- (e) Boardmember Loft

NEXT SCHEDULED MEETING:

The next Regular Meeting of the Monrovia Old Town Advisory Board is scheduled for September 10, 2019, 9:30 a.m. in City Council Chambers at Monrovia City Hall, 415 S. Ivy Avenue, Monrovia, CA.

ADJOURNMENT

UPCOMING EVENTS

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Summer Concert Mark Easterday (Country)	Saturday, August 17 7:00 – 8:30 p.m.	Station Square
Summer Concert Yachty by Nature (Yacht Rock Band 70's & 80's)	Sunday, August 18 7:00 – 8:30 p.m.	Library Park
Summer Concert Langston Theard & Adoration (Gospel Soul)	Saturday, August 24 7:00 – 8:30 p.m.	Station Square
Summer Concert The Answer (Classic Rock)	Sunday, August 25 7:00 – 8:30 p.m.	Library Park
Monrovia Association of Fine Arts (MAFA) – Summer Art Walk	Saturday, August 24 7:00 – 10:00 p.m.	Old Town Monrovia
Traditional Family Music Festival	Saturday, August 31 7:00 – 9:00 p.m.	Library Park
Street Rod Forever Car Show Old Town Soap Box Derby	Saturday, September 7 9:00 a.m. – 3:00 p.m. Closure 5:00 a.m. – 4:00 p.m.	Myrtle Avenue <i>Between Palm Avenue & Chestnut Avenue</i>
Beer, Wine and Music Festival	Saturday, September 14 4:00 – 8:00 p.m.	Station Square
Monrovia Community Garden Compost Workshop	Saturday, September 21 9:00 - 11:00 a.m.	Community Garden 303 W. Colorado Blvd.
Monrovia Public Library Community Feud IV Fundraiser	Sunday, September 29 1:00 – 3:30 p.m.	Monrovia Public Library
Old Town Fall Festival	Saturday, October 12 Time TBD	Old Town Monrovia
A Taste of Old Town	Sunday, October 20 5:00 – 8:00 p.m. Closure 6:00 a.m. – 12:00 a.m.	Old Town Monrovia <i>Between Lime Avenue & Colorado Boulevard</i>
Make a Difference Day	Saturday, October 26 8:00 a.m. – 12:00 p.m.	Library Park
Trick or Treat and Halloween Bash	Thursday, October 31 3:00 – 6:00 p.m.	Library Park and Old Town Monrovia
Veterans Day Celebration	Monday, November 11 11:00 a.m.	Library Park
Holiday Tree Lighting	<i>TENTATIVE</i> Tuesday, November 26 5:00 – 8:00 p.m.	Library Park
Small Business Saturday	Saturday, November 30 11:30 a.m. – 4:30 p.m.	Old Town Monrovia
Holiday Parade	Thursday, December 5 7:00 – 9:00 p.m.	Old Town Monrovia
Noon Year's Eve Event	Tuesday, December 31 10:00 a.m. – 1:00 p.m.	Library Park
New Year's Eve Event	Tuesday, December 31 7:00 p.m. – 1:00 a.m.	Old Town Monrovia